



**BOARD OF TRUSTEES OF THE TOWN OF MESILLA
MESILLA TOWN HALL
2231 AVENIDA DE MESILLA**

WORKSESSION

MONDAY, OCTOBER 23, 2023 4:30 P.M.

- 1) **Review of FY24 Budget Report – Juan Fuentes**
- 2) **2023-24 1st Quarter Report – Gloria S Maya**

PUBLIC HEARING

MONDAY, OCTOBER 23, 2023 5:00 P.M.

Public Hearing – Rezone Permit Appeal – An appeal to PZHAC denied decision on Case #061679 to rezone Dona Ana County parcel #4-007-137-162-321, at 2750 Old Farm Road, from Residential Agriculture (RA) to Residential (R-1) for the purpose of subdividing into three 1-acre lots.

REGULAR MEETING

MONDAY, OCTOBER 23, 2023 6:00 P.M.

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL & DETERMINATION OF A QUORUM**
3. **CHANGES TO THE AGENDA & APPROVAL**
4. **PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
5. **PRESENTATIONS:**
 - a) **Proclamation: Support of the Extension and Expansion of the Radiation Exposure Compensation Act**
 - b) **Presentation and Discussion: Open Government, Transparency, and Ethics for Town Trustees – Geno Zamora, Ortiz & Zamora Law Firm, through NMSIF Agency Assist Program**
6. **APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) ***BOT MINUTES – Minutes of Regular Meeting, October 10, 2023**
7. **STAFF REPORTS**
 - a) **Fire Department Grant Updates – Greg Whited**
8. **NEW BUSINESS**
 - a) **ACTION ITEM - PZHAC CASE #061717 – 2270 Calle de Principal, submitted by Basilica de San Albino. Requesting approval to construct a storage structure on property. Zone: Historical Commercial (HC)**
 - b) **ACTION ITEM - APPEAL HEARING PZHAC CASE #061679 – 2750 Old Farm Road, request to rezone Dona Ana County parcel #4-007-137-162-321, from Residential Agriculture (RA) to Residential (R-1) for the purpose of subdividing into three 1- acre lots, submitted by Enrique Vigil.**
9. **CLOSED EXECUTIVE SESSION**
 - a) **Discussion of limited personnel matters pursuant to NMS 1978, Section 10-15-1(H)(2)-Judicial Department**
10. **BOARD OF TRUSTEE COMMITTEE REPORTS**
11. **BOARD OF TRUSTEE/STAFF COMMENTS**
12. **ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted **10.19.2023** online and at the following locations: Town Hall and Visitor's Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short's Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.